

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, MARCH 11, 2019 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Charlie Wielgosh, Member
Joanne Guden, Member

EXCUSED: Nancy Hoffman, Member
Brian Floeter, Member
Keri Buslaff, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Cathy Schmit, Administrator
Dawn Klockow, Corporation Counsel
Jon Vandeyacht, Veteran's Service Officer
Kayla Yonke - Financial Manager

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:00 p.m. by Chairman Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Action on Minutes: Motion/second (Reabe/Guden) to approve the minutes of the 1/14/19 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Correspondence: 2018 DHHS Annual Report: Jerome reviewed the 2018 DHHS Annual Report with Committee members. Discussion followed. Motion/second (Guden/Trochinski) to approve the 2018 DHHS Annual Report. All ayes. Motion carried.

Veteran's Service Office Report: Vandeyacht reported regarding activities within the Veteran's Services Office.

2018 Veteran's Service Annual Report: Vandeyacht reported regarding the 2018 Veteran's Service Annual Report. Motion/Second (Trochinski/Waterbury) to approve the 2018 Veteran's Service Annual Report. All ayes. Motion carried.

Advisory Committee Reports: Family Resource Council: Trochinski reported regarding the March 4, 2019 meeting.

Advocap/Headstart Report: No report.

Line Item Transfers: Jerome presented the Line Item Transfers for Committee review, Economic Support Unit - from Contracted Services IM Fraud to Training WHEAP Operations to allow for more training opportunity. Motion/second (Reabe/Guden) to approve the Line Item Transfer. All eyes. Motion carried.

2018 DHHS Expense/Revenue Comparison: Jerome presented the final 2018 DHHS Expense/Revenue Comparison for Committee review. Jerome reported that DHHS ended up with a surplus in 2018. Discussion followed.

Committee Discussion: No discussion.

Weilgosh thanked DHHS/Princeton Police for handling of an emergency situation with an individual was handled efficiently and effectively.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, April 8, 2019 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:25 p.m.